

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held August 16, 2005 the Board took the following action:

3

Supervisor Antonovich made the following statement:

"Last week the Board of Supervisors supported a dual track contingency plan to reform and restructure Martin Luther King, Jr./Drew Medical Center, in the event Drew University Medical School's accreditations are terminated. A similar dual track contingency plan is needed in the event King/Drew Medical Center loses additional accreditations."

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe and Antonovich; Noes: Supervisors Burke and Molina, the Director of Health Services was instructed to:

- Prepare a dual track contingency plan with firm timelines to enact reforms and restructure King/Drew Medical Center, in the event additional accreditations are terminated by the Center for Medicare and Medicaid Services, State Licensing, and in the event the Joint Commission on the Accreditation of Healthcare Organizations (JCAHO) does not reinstate King/Drew's accreditation; and
- 2. Report back to the Board on September 27, 2005.

06081605_3

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel